

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA, *ex rel.*
KAT NGUYEN-SELIGMAN,

Plaintiff,

v.

LENNAR CORPORATION, a Delaware
corporation; UNIVERSAL AMERICAN
MORTGAGE COMPANY, LLC, a Florida
corporation; and EAGLE HOME
MORTGAGE OF CALIFORNIA, INC., a
California corporation,

Defendant.

CASE NO. 14-cv-1435-RSM

FILED UNDER SEAL

Noted for Consideration on:
October 16, 2018

UNITED STATES' NOTICE OF INTERVENTION AND
EX PARTE MOTION FOR ORDER LIFTING SEAL

Pursuant to the False Claims Act, as amended, 31 U.S.C. §§ 3730(b)(3), the
United States hereby notifies the Court of its decision to intervene in this case and
respectfully applies to the Court for an order lifting the seal.

UNITED STATES' NOTICE OF INTERVENTION AND
EX PARTE MOTION TO LIFT SEAL - 1
(14-cv-1435-RSM)
FILED UNDER SEAL

UNITED STATES ATTORNEY
700 STEWART STREET, SUITE 5220
SEATTLE, WASHINGTON 98101
(206) 553-7970

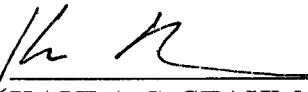
1 The United States, Defendants Lennar Corporation, Universal American Mortgage
2 Company, LLC, and Eagle Home Mortgage of California, Inc., (Defendants), and the Relator
3 have concluded a final settlement of this matter, which contemplates (1) a settlement
4 payment by Defendants within 30 days of this Notice of Intervention; and (2) the parties
5 filing a Stipulation of Dismissal of this action promptly after the United States' receipt of
6 \$13,200,000 settlement payment or \$37,000 payment of the Relator's attorney's fees,
7
8 whichever last occurs.
9

10 Accordingly, in anticipation of the filing of a Stipulation of Dismissal, the United
11 States requests this Court enter an Order, in the form herewith provided, which lifts the seal
12 in this matter in its entirety.
13

14 Dated this 16th day of October, 2018.
15

16 Respectfully submitted,

17 ANNETTE L. HAYES
18 United States Attorney

19 

20 KAYLA C. STAHMAN, CABA NO. 228931
21 Assistant United States Attorney
22 United States Attorney's Office
23 700 Stewart Street, Suite 5220
24 Seattle, Washington 98101-1271
25 Phone: 206-553-7970
26 Fax: 206-553-4073
27 E-mail: kayla.stahman@usdoj.gov
28